

**SAQ BOARD MEETING  
MAY 17, 2010**

Present at the meeting were: Patti Carmichael, Michelle Knaus, Susan Nimilowich, Laurie Wachs, Gregg Willie, Michele Smith, Kim Hargreaves, Deb Kokott and Barb Millard.

The minutes from the previous meeting on April 12, 2010 were adopted by Susan Nimilowich and seconded by Michele Smith.

The agenda was accepted by Barb Millard and seconded by Patti Carmichael.

**HEAD COACHES REPORT:**

Laurie suggested that the club consider going back to swim at Harry Bailey once a week starting in the fall. Laurie will meet with the other user groups who are requesting Bailey pool time for the fall.

Laurie mentioned that the 10 & under team may not swim on Saturdays next year.

The club will be requesting that the Saturday swims for the fall be rescheduled for 9 a.m. to 1 p.m. at the Shaw. Laurie also stated that we need one practice a week in the deep tank at the Shaw.

The pool time for Monday, May 24<sup>th</sup> will be changed to 4-6 p.m. from 6:30-8:30 p.m.

Laurie is working on training schedule for June for the competitive swimmers. This will be optional. She is looking at 2-3 practices a week that will include swimming lessons, synchro and dryland.

**TREASURER'S REPORT:**

Michele reported that the balance in the general account is \$33,920.00 and the balance in the bingo account is \$2454.00. Laura's boyfriend donated his 50/50 win from the water show back to the club. This amount was approximately \$180.00. The pool bills are up to date as April 30, 2010.

Michele will be resigning as Treasurer at the end of this season.

**PRESIDENT'S REPORT:**

Gregg and Patti attended a meeting with the City of Saskatoon. Georgio's is a big issue for all involved. The City will be involved in planning for the upcoming swim meets this spring. There will still be limits on what food items can be brought into the Shaw Centre.

Parking will remain as is for some time to come. There will be a commissionaire on duty to help direct parking at MASY. The new facilities manager for the City is looking at the issue of the parking sign up sheet.

\$800,000.00 has been approved by the City towards completing the Shaw Centre.  
\$180,000.00 has been allocated towards the sound system.

The issue of the temperature in the stands was brought up. The design states that the temperature in the stands will be 1-2 degrees warmer than the water temperature. It was suggested that more air movement may be necessary.

The judge's platforms will be modified for safety purposes.

### **WARDROBE:**

Kim will be the wardrobe manager again for next year. She will look into organizing club swim caps for next season. She will look into keeping a small stock of red club suits and she will look into the possibility of having club suits for sale at registration.

### **NEW BUSINESS:**

#### **Year End Banquet:**

The banquet will be held June 13<sup>th</sup> at the Riverside Golf and Country Club at 5 p.m. The banquet coordinators at Riverside are new so there are no records of what menu was chosen for last year. Gregg and Patti will check with Wanda on the menu and ticket prices from last year. Patti will get tickets printed up.

#### **Awards:**

Barb will be purchasing a new Outstanding Potential (National Stream) trophy as the existing trophy is full. Barb and Laurie will go over the existing awards during the summer or fall as many of the awards need to be updated.

#### **Fall Schedule:**

The club is looking at the shifting the Saturday practice to the morning. The club is requesting one swim during the week at Harry Bailey. This practice would be held earlier in the day than 6:30 p.m.

#### **Other New Business:**

Laurie has requested to have Sundays and Mondays off next year. The board and Laurie will have to determine an agreed upon number of hours to be worked.

The Treasurer's position and the Vice President's position will have to be filled for the fall.

**Next meeting:**

The next meeting will be held Monday, June 14<sup>th</sup> at 7:00 p.m. at Kim Hargreaves' home at 326 Beerling Crescent.

Michele Smith made a motion to adjourn the meeting, seconded by Barb Millard.

**DATES TO REMEMBER:**

SAQ Year End Banquet – June 13<sup>th</sup> at 5 p.m. Riverside Golf & Country Club  
SAQ Board Meeting – June 14<sup>th</sup> at 7 p.m. 326 Beerling Crescent